MILFORD, NH – WATER/WASTEWATER COMMISSIONERS' MEETING AGENDA

August 19, 2014 – Water Utilities Department, Conference Room – 6:00 p.m. 564 Nashua Street

1. CALL TO ORDER

2. PRESS AND PUBLIC COMMENTS

3. APPOINTMENTS

6:00 p.m., Non-Public Session, RSA 91-A:3,II(d) Land

4. DECISIONS

a) APPROVALS

(1) BOC Meeting Minutes – 8/5/14

5. DISCUSSION/INFORMATION ITEMS

- (1) Comprehensive Wastewater Facilities Plan and Sewer Rate Study
- (2) Dram Cup Water Tank Lining Project
- (3) Olive & Linden Street Water Main Project
- (4) Collection System Slip Lining Project
- (5) Activities Report
- (6) Miscellaneous Water Utilities Department project updates

6. FUTURE APPOINTMENTS/MEETINGS

Tuesday, <u>September 2, 2014, 6:00 p.m.</u> – BOC Meeting, Water Utilities Conference Room, 564 Nashua Street Monday, <u>September 8, 2014, 5:30 p.m.</u> – Board of Selectmen Meeting Room, 1 Union Square Tuesday, <u>September 16, 2014, 6:00 p.m.</u> – BOC Meeting, Water Utilities Conference Room, 564 Nashua Street

7. ADJOURNMENT

In accordance with the Americans With Disabilities Act, the services of an interpreter will be provided as requested. Such requests must be received in the Milford Board of Selectmen's Office, Town Hall, One Union Square, Milford, NH 03055-4240 at least two (2) calendar weeks prior to the event. We will, however, attempt to honor any requests received after this time period.